

Approved on April 6, 2017

**SUMMARIZED MEETING MINUTES OF THE
TRANSPORTATION PROFESSIONAL SERVICES SELECTION BOARD**

The TPSSB held a meeting on March 2, 2017 at 2:00 p.m. in the William K. Hellman Board Room at the MDOT Headquarters Building, 7201 Corporate Center Drive, 4th Floor, Hanover MD 21076.

TPSSB MEMBERS:

Michelle Lipkowitz, Chairperson
Benjamin Beavin, Jr., Co-Chairperson
Steven Watson, MDOT/Governor's Designee
Cheryl Stambaugh, SHA, Temporary Member
Samantha Buchanan, Exec. Secretary

Michael Knowles, The Robert B. Balter Co.	Jill Welsh, Constellation Design
Jeanne Ward, Applied Archaeology & History	Amy Morris, T3 Design
Callie Geller, O'Connell & Lawrence	Ellen Cook, DFI, Inc.
Erin Segner, CSI Engineering, PC.	Desiree Thomas, Delch Hampton & Associates
Theresa Bronakoski, DFI, Inc.	Mindy Miller, Wallace Montgomery
Christee Mun, RJM Engineering	Gary oore, Bryant Associates
Kathy Geschrei, WRA	Ken McDonald, JMT
Kim Malcolm, MDOT	Deepak Nathani, DNY Associates, Inc.
Amy Morrison, STV Inc.	Todd Wilson, Century Engineering
Alex Sabra, EEI	Brittany Bradley, Alpha Corporation

A. PRELIMINARY MATTERS

The Board members and all others present introduced themselves.

B. MINUTES OF PREVIOUS MEETING(S)

The January 26, 2017 meeting minutes were approved.

C. ACTION ON NEW CONSULTANT SELECTION RECOMMENDATIONS

The following selections under Items B.1 through B.12 are subject to regulations governing solicitations on or after April 1, 1986, to include evaluation of technical proposals and negotiated prices. There were no briefs pre-filed on these projects in accordance with COMAR 21.12.02.

State Highway Administration

1. Project No. BCS 2014-11 A: Structure Hydrology and Hydraulics Engineering Design Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Parsons Brinckerhoff, Inc. with AB Consultants, Inc.; LandStudies, Inc.; and NTM Engineering, Inc. as subcontractors, at a negotiated price not to exceed \$1,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

2. Project No. BCS 2014-11 B: Structure Hydrology and Hydraulics Engineering Design Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of KCI Technologies, Inc. with LandStudies, Inc.; NTM Engineering, Inc.; and AB Consultants, Inc. as subcontractors, at a negotiated price not to exceed \$1,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

3. Project No. BCS 2014-11 C: Structure Hydrology and Hydraulics Engineering Design Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Rummel, Klepper, & Kahl, LLP with AB Consultants, Inc.; Athavale, Lystad & Associates, Inc.; LandStudies, Inc.; and NTM Engineering, Inc. as subcontractors, at a negotiated price not to exceed \$1,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

4. Project No. BCS 2014-11 D: Structure Hydrology and Hydraulics Engineering Design Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Johnson, Mirmiran & Thompson, Inc. with LandStudies, Inc. and Athavale, Lystad & Associates, Inc. as subcontractors, at a negotiated price not to exceed \$1,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

5. Project No. BCS 2014-11 E: Structure Hydrology and Hydraulics Engineering Design Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the joint venture of Century Engineering, Inc. and McCormick Taylor, Inc. with LandStudies, Inc. and AB Consultants, Inc. as subcontractors, at a negotiated price not to exceed \$1,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

6. Project No. BCS 2014-17 A: Structure Remedial Engineering Inventory and Design of Traffic Control Device Structures, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Century Engineering, Inc. with Collins Engineers, Inc.; N2 Engineering, Inc.; RJM Engineering, Inc. and Sunrise Safety Services as subcontractor, at a negotiated price not to exceed \$6,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

7. Project No. BCS 2014-17 B: Structure Remedial Engineering Inventory and Design of Traffic Control Device Structures, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the joint venture of AECOM Tehcnical Services, Inc. and Sabra, Wang & Associates, Inc. with RAM Consulting Corporation; N2 Engineering, Inc.; and Sunrise Safety Services as subcontractor, at a negotiated price not to exceed \$6,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

8. Project No. BCS 2014-18 A: Remedial Structures Construction Inspection Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Johnson, Mirmiran & Thompson, Inc. with Constellation Design Group, Inc. as subcontractor, at a negotiated price not to exceed \$6,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

9. Project No. BCS 2014-18 B: Remedial Structures Construction Inspection Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Whitman, Requardt & Associates, LLP with Constellation Design Group, Inc. and NMP Engineering Consultants, Inc. as subcontractors, at a negotiated price not to exceed \$6,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

9. Project No. BCS 2014-18 C: Remedial Structures Construction Inspection Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Rummel, Klepper & Kahl, LLP with Findling, Inc.; Constellation Design Group, Inc.; and NMP Engineering Consultants, Inc. as subcontractors, at a negotiated price not to exceed \$6,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

10. Project No. BCS 2014-20 A: Cultural Resources Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of TRC Environmental Corporation with New South Associates, Inc.; EHT Traceries, Inc.; OLBN, Inc.; Dolan Research; and Direct Dimensions, Inc. as subcontractors, at a negotiated price not to exceed \$2,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

11. Project No. BCS 2014-20 B: Cultural Resources Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of AECOM Technical Services, Inc. with Dovetail Cultural Resources, Inc.; New South Associates, Inc.; and Hardlines Design Company, Inc. as subcontractors, at a negotiated price not to exceed \$2,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

12. Project No. BCS 2014-20 B: Cultural Resources Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Rummel, Klepper & Kahl, LLP with Dovetail Cultural Resources Group, Inc.; Stell Environmental, Inc.; Applied Archaeology and History

Associates, Inc.; Marks, Thomas Architects, Inc.; Justine Woodard McKnight; Horsley Archaeological Prospection, LLC; and Rob Tucher Photographic Documentation, Inc. as subcontractors, at a negotiated price not to exceed \$6,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

OTHER BUSINESS

- TPSSB approved revisions to the Fiscal Year 2015 Report of Activities.
- The next TPSSB held a meeting is scheduled for April 6, 2017 at 2:00 p.m. in the William K. Hellman Board Room at the MDOT Headquarters Building.

Samantha L. Buchanan, Executive Secretary, TPSSB